

AGENDA

THE 14TH MEETING

OF

THE IFFTI EXECUTIVE COMMITTEE

31ST OCTOBER 2005

AT

BUNKA WOMEN'S UNIVERSITY
JAPAN

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FOR
THE 14TH MEETING OF THE IFFTI EXECUTIVE COMMITTEE
AT
BUNKA WOMEN'S UNIVERSITY, TOKYO, JAPAN
ON 31ST OCTOBER 2005

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AGENDA ITEM NO. 1.

WELCOME REMARKS BY CHAIRPERSON – IFFTI

Professor Edward Newton, Chair Professor of Fashion Design, Institute of Textiles and Clothing, The Hong Kong Polytechnic University and the Chairperson – IFFTI, will make his initial remarks.

AGENDA ITEM NO. 2

NEW EXECUTIVE COMMITTEE

- 2.1 The tenure of the last Executive Committee extended upto the 7th Annual Conference being held now.
- 2.2 The new Executive Committee was elected at the 13th Meeting of the Executive Committee held at London College of Fashion, U.K. on 11th July 2005.
- 2.3 The composition of the new Executive Committee is as follows :-
- (a) **Permanent Category**
- (i) FIT, USA
 - (ii) HKPU, Hong Kong
 - (iii) IFM, France
 - (iv) NIFT, India
- (b) **Elective Category**
- (i) AMFI, The Netherlands - New
 - (ii) Bunka, Japan - New
 - (iii) Dong Hua, China - Re-elected
 - (iv) Huddersfield, U.K. - New
 - (v) LCF, U.K. - Re-elected
 - (vi) RMIT, Australia - Re-elected
 - (vii) Ryerson, Canada - Re-elected
- (c) **Co-opted Member (For 1 Year)**
- (i) NCSU, USA - As they would be hosting the next Annual Conference in 2006.
- 2.4 The Chairman will convene the new Executive Committee.
- 2.5 The outgoing Executive Committee had also recommended that, upon Dr. Dario Cortes being elevated to the post of Chairperson at the 15th Executive Committee Meeting scheduled to be held at North Carolina State University, U.S.A in June 2006, Mrs. Elizabeth Rouse be nominated to the post of Deputy Chairperson keeping in view her immense contribution in furthering the goals of IFFTI by conceptualizing and managing the extremely time consuming two IFFTI ‘Best Practice’ and ‘Travel Funding’ initiatives.

2.6 Subsequently, a letter dated 12th September 2005 was received from Dr. Joyce F. Brown, President, Fashion Institute of Technology, U.S.A., communicating that FIT has been implementing major organizational changes based on a newly developed strategic plan. As a result, FIT would not be in a position to meet the demands inherent in the IFFTI Leadership. They have also replaced Dr. Dario Cortes with Dr. Reginetta Haboucha as FIT Authorised Representative on IFFTI Executive Committee and General Council.

AGENDA ITEM NO. 3

ADOPTION OF THE MINUTES OF THE 13TH MEETING OF THE EXECUTIVE COMMITTEE

- 3.1 *The 13th Meeting of the Executive Committee* was held on 11th and 12th July 2005 at London College of Fashion, London, U.K.
- 3.2 The draft Minutes of the aforementioned Meeting were circulated to the Members on 23rd August 2005.
- 3.3 As no comments have been received from Members, the Committee is requested to formally adopt the Minutes of the 13th Executive Committee Meeting.

AGENDA ITEM NO. 4

NEW MEMBERSHIP

- 4.1 Applications for the Membership of IFFTI were received from six new Institutions.
- 4.2 In accordance with the approved practice, Sub-Committees were convened to review these applications. The findings of the Sub-Committees are given below :-

S.NO.	INSTITUTION	SUB COMMITTEE	RECOMMENDED FOR
(a)	Nottingham Trent University, U.K.	13 th Executive Committee	REGULAR MEMBERSHIP
(b)	Keimyung University, South Korea	(i) Prof. Edward Newton (ii) Prof. Li Keling	REGULAR MEMBERSHIP
(c)	LDT Nagold, Germany	(i) Ms. Sylvie Ebel (ii) Dr. Pauline Terreehorst	ASSOCIATE MEMBERSHIP
(d)	Kasetsart University, Thailand	(i) Prof. Edward Newton (ii) Mr. Satoshi Onuma	ASSOCIATE MEMBERSHIP
(e)	Industrial and Vocational Training Board, Mauritius	(i) Prof. Edward Newton (ii) Ms. Angela Peers	ASSOCIATE MEMBERSHIP
(f)	Georgian Institute of Design and Management, Georgia	(i) Ms. Sylvie Ebel (ii) Ms. Janice Mee	ASSOCIATE MEMBERSHIP

- 4.3 The Committee is requested to adopt the aforementioned recommendation of the Sub-Committees.
- 4.4 The decision of the Executive Committee would be placed before the General Council for ratification.

AGENDA ITEM NO. 5

LAUNCH OF WEB BASED JOURNAL OF DESIGN TECHNOLOGY AND BUSINESS OF FAHSION (JDTBF)

- 5.1 Director General, National Institute of Fashion Technology, India vide Letter No. NIFT/DGO/DO/2005 dated 13th October 2005 has proposed launch of web based Journal of Design Technology and Business of Fashion (JDTBF). A copy of the letter is placed at Annexure I (Page 9).
- 5.2 The Committee is requested to deliberate upon the proposal.

NIFT/DGO/DO/2005/
13th October 2005

Dear Commodore,

I intend to propose an initiative of NIFT on “A web based journal of Design Technology and Business of Fashion (JDTBF)” of IFFTI. This Journal will keep in mind the long felt need of IFFTI member Institutes to have a platform for sharing the research findings of their faculty and students through a world class journal. This Journal shall aim to establish a high quality forum relevant to the needs of educators, researchers and students of IFFTI member institutes and provide insights in Design, Technology and Business of fashion and its related industries leading to creation of a common knowledge base.

The Journal can start on bi-annual basis and can grow into a quarterly publication. It would be hosted on IFFTI website through IFFTI secretariat. The journal would have separate sections for refereed papers, reviews and scholarly work of research students. It is proposed that an operational editorial board from NIFT will manage the day today editorial functions, while an international editorial board comprising of premier academicians from all IFFTI member institutes will perform the reviews and referrals.

This issue may be listed as an agenda item for the Executive Committee meeting of 31st October 2005.

With best wishes,

Yours sincerely,

Gauri Kumar

**Cmde. Vijay
IFFTI**

AGENDA ITEM NO. 6

**AGENDA FOR THE 7TH ANNUAL MEETING OF THE
IFFTI GENERAL COUNCIL**

- 6.1 The Agenda for the 7th Annual Meeting of the IFFTI General Council scheduled to be held at 0900 hours on 1st November 2005 is placed at Annexure II (Page 11 to 35).
- 6.2 The Executive Committee is requested to approve the same.

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